### Minutes of the 10 February 2014 Regular Meeting of the Yancey County Board of Commissioners Held at 6:00 o'clock p.m. in the Yancey County Courtroom Yancey County Courthouse, Burnsville, North Carolina

Present at the 10 February 2014 meeting of the Yancey County Board of Commissioners were, Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Jim Edwards, Commissioner Randy Ollis, Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, County Attorney Donny Laws, members of the media, and members of the general public.

### Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order and asked Commissioner Edwards to deliver the invocation. Chairman Riddle then led everyone in the Pledge of Allegiance. Chairman Riddle then asked for a motion to approve the agenda. Commissioner Whitson made a motion to approve the agenda and it was seconded by Commissioner Austin. The vote to approve was unanimous. (Attachment A)

### **Public Comment**

The only person to speak during public comment was Anthony Robinson who spoke against the evils of socialism and how it is invading our society.

### Consent Agenda

The Board next moved to the consent agenda portion of the agenda. On the consent agenda for February was the approval of the January 13<sup>th</sup> regular meeting minutes, the performance review reports for both CDBG projects in the county (Attachment B). In addition, the consent agenda contained a summary report of the 2013 unpaid taxes on real property given by the tax collector (Attachment C). Finally on the consent agenda were two items that were for informational purposes only. The first item was a North Carolina Department of Transportation secondary road report (Attachment D) and the second item was the January tax collection report (Attachment E). Upon hearing the items on the consent agenda, Commissioner Ollis made a motion to approve the consent agenda and it was seconded by Commissioner Whitson. The vote to approve was unanimous.

### **Purple Heart Proclamation**

The Board next heard from Veteran's Service Officer, Larry Allen. Mr. Allen provided the Board with a brief history of the Purple Heart and then recognized the following Purple Heart recipients from Yancey County: Mr. Larry Allen, Mr. Billy Hughes, Mr. Al Parker, Mr. Gary Crosby, Mr. Claude Deyton, and Mrs. Willoree Jobe, who was representing her brother, Mr. Richard Baker, who passed away in 1977. Chairman Riddle then recognized the clerk to the board who gave some background concerning the movement to make each county in North Carolina a "Purple Heart County" and read the proclamation to make Yancey County a "Purple Heart County." Upon hearing from the clerk, Commissioner Edwards made a motion to approve the proclamation and it was seconded by Commissioner Whitson. The vote to approve was unanimous (Attachment F).

### County Manager Business

The Board next heard from County Manager Nathan Bennett. Mr. Bennett gave the Board an update concerning the Payment in Lieu of Taxes (PILT) program from the federal government. According to Mr. Bennett the PILT program has been extended one more year. Yancey County receives \$82,000 from this program which pays county funds for tax revenue lost to federal government lands. Mr. Bennett next updated the Board on Cane River Park. He stated that work is beginning on the baseball fields and hopefully within a short period of time the baseball fields will be complete. Mr. Bennett also updated the Board on the status of the damage at the Yancey County Library stating that the library is partially open and plan to award a contract for repairs within the month. Mr. Bennett further updated the Board on the Yancey County Senior Center. According to Mr. Bennett, the bids for construction will be opened on March 6<sup>th</sup>. Finally, Mr. Bennett updated the Board on the winter storm that is forecast to impact Yancey County and the preparations that are being made in case a shelter has to be opened.

### **County Attorney Business**

The Board next heard from County Attorney Donny Laws. Mr. Laws stated that the Board had a copy of a proposed resolution of a lease agreement with Mayland Community College. Mr. Laws stated that the notice ran for 10 days in the newspaper and that the resolution needs to be motioned and voted upon. The resolution will give the county manager authorization to execute the lease. Mr. Laws also stated that this same process would have to be done in Mitchell County which jointly owns the property. Upon hearing from Mr. Laws, Commissioner Ollis made a motion to approve the resolution and it was seconded by Commissioner Whitson. The vote to approve was unanimous (Attachment G).

### **Commissioner Business**

Commissioner Ollis stated that there had been 12 applications for the DSS Director's position and that Mr. Rick Tipton is the interim director. Commissioner Ollis also asked about the possibility of looking into acquiring the adjacent property at the DSS building for additional parking. Chairman Riddle next updated the Board about the Toe River Health District. He stated that because of some stiff competition that the health district is struggling financially. They have to provide state mandated services with no money from the state.

### **Adjournment**

Having no further business Commissioner Ollis made a motion to adjourn and it was seconded by Commissioner Whitson. The vote to adjourn was unanimous.

| Approved and authenticated on this the | 10 <sup>th</sup>              | day of March 2014.        |
|--|-------------------------------|---------------------------|
|  | J.                            | parmy Riddle, Chairman    |
| Attest:                                | $\overline{J}_{\overline{J}}$ | ill Austin, Vice-Chairman |
|  | J                             | im Edwards, Commissioner  |
| J. Jason Robinson Clerk to the Board   | l<br>R                        | Rundy Ollis, Commissioner |
| (county seal)                          | J                             | et Whitson, Commissioner  |
| 30                                     |                               |                           |



### YANCEY COUNTY BOARD OF COMMISSIONERS REGULAR BUSINESS MEETING February 10, 2014

6:00 P.M.

| I. | Call to Order - | Chairman | Johnny | Riddle |
|----|-----------------|----------|--------|--------|
|----|-----------------|----------|--------|--------|

- II. Invocation and Pledge of Allegiance to the Flag
- III. Approval of the Agenda
- IV. Public Comment
- V. Consent Agenda
  - a. Approval of the Minutes-January 13th Regular Meeting minutes
  - b. CDBG Performance Review Monthly Reports Scattered Site Housing and Senior Center Projects
  - c. Summary Report of 2013 Unpaid Taxes on Real Property
  - d. NCDOT Secondary Road Report Informational
  - e. January Tax Collection Report Informational
- VI. Purple Heart Proclamation
- VII. County Manager Report Nathan Bennett, County Manager
  - a. PILT Update
  - b. General Update
- VIII. County Attorney Report Donny Laws, County Attorney
  - a. Energy Xchange Lease Agreement
- IX. County Commissioners Report
- X. Adjourn

### Monthly Performance Status Report Attachment

(Duc 15\* of month)

Grantce: Yancey County Grant Number: 11-C-2885 Month: January year: 2014

|  |  |  |  |  |  | Senior/Handicapped<br>Center | Activity  |
|--|--|--|--|--|--|------------------------------|---|
|  |  |  |  |  |  | On                           | Performance schedule (On/Off)                       |
|  |  |  |  |  |  |                              | <u>Current Performance Status</u> (If Off Schedule) |
|  |  |  |  |  |  |                              | Remedy to get back on schedule (If Off Schedule)    |

Prepared by: Michelle Ball

Approved and Emailed by: J. Tayon Lobres.
Board or Council Update:

Title Community Development Planner

Date February 10, 2014

Title Clerk to the Mond (City or County Manager or Clerk)

(Based on Performance Base Contract)
On/Off schedule Performance Schedule

- ❖ On Performance Schedule: Stop and submit report, no current performance status or remedy to get back on schedule is required
- Off Performance Schedule: Provide current performance status and remedy to get back on schedule and submit report

# Monthly Performance Status Report

(Due 15th of month)

Grantee: Yancey County Grant Number: 11-C-2330 Month: January year: 2014

|  |  |  |  |  | Clearance | Reconstruction | Rehabilitation | Activity   |
|--|--|--|--|--|-----------|----------------|----------------|--|
|  |  |  |  |  | On        | On             | On             | Performance schedule<br>(On/Off)                   |
|  |  |  |  |  |           |                |                | Current Performance Status (If Off Schedule)       |
|  |  |  |  |  |           |                |                | Remedy to get back on schedul<br>(If Off Schedule) |

| Prepared      |
|---------------|
| þγ            |
| 1             |
| Michelle Ball |

Approved and Emailed by: J. Tasan Robinson

Board or Council Update:

Title Community Development Planner

Title Clerk He He Marcel (City or County Manager or Clerk)
Date February 10, 2014

Performance Schedule (Based on Performance Base Contract) On/Off schedule

- ❖ On Performance Schedule: Stop and submit report, no current performance status or remedy to get back on schedule is required
- ❖ Off Performance Schedule: Provide current performance status and remedy to get back on schedule and submit report

Attachment C

### Memorandum

To:

**Yancey County Board of Commissioners** 

From:

Fonda Thomas, Tax Collector

Date:

February 04, 2014

Re:

2013 Report of Unpaid Taxes That Are Liens on Real Property

As required by G.S. 105-369, I present the Report of Unpaid Taxes That Are Liens on Real Property of Taxes for Fiscal 13-14

Billed Net Collected % Collected % Uncollected

\$12,274,813.16 \$10,920,903.94 88.97% 11.03%

(\$1,353,912.22 amount outstanding and 2,945 parcels have not been paid as of Tuesday, February 04, 2014)



### STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

PAT MCCRORY GOVERNOR

**DECEMBER 10, 2013** 

ANTHONY J. TATA SECRETARY

Mr. Johnny Riddle, Chairman Yancey County Board of Commissioners County Courthouse Room 11 Burnsville, NC 28741

Dear Chairman Riddle:

In accordance with the requirements of North Carolina General Statute 136-44.9, the attached report is submitted for your information. This statute requires the Department of Transportation to report to the Commissioners the expenditures from Yancey County Construction and Secondary Trust Funds for improvements and paving for the calendar year on secondary roads. It also requires that we explain the nature of the improvements and the present status of each project.

Each year we meet with the Board of Commissioners at the public meeting and present our program for improvements and paving projects. This report is a follow up of our expenditures for this program. The report concerns only the funds allocated by the unpaved mileage formula.

Please review this report and if you have any questions or would like additional information concerning this program or other highway related matters, feel free to contact me

Chad Bandy, PE District Engineer

CB/RLB/dmw Attachments

cc:

Mr. David Brown, NC Department of Transportation Board Member

Mr. Jon Nance, PE, Deputy Chief Engineer of Operations

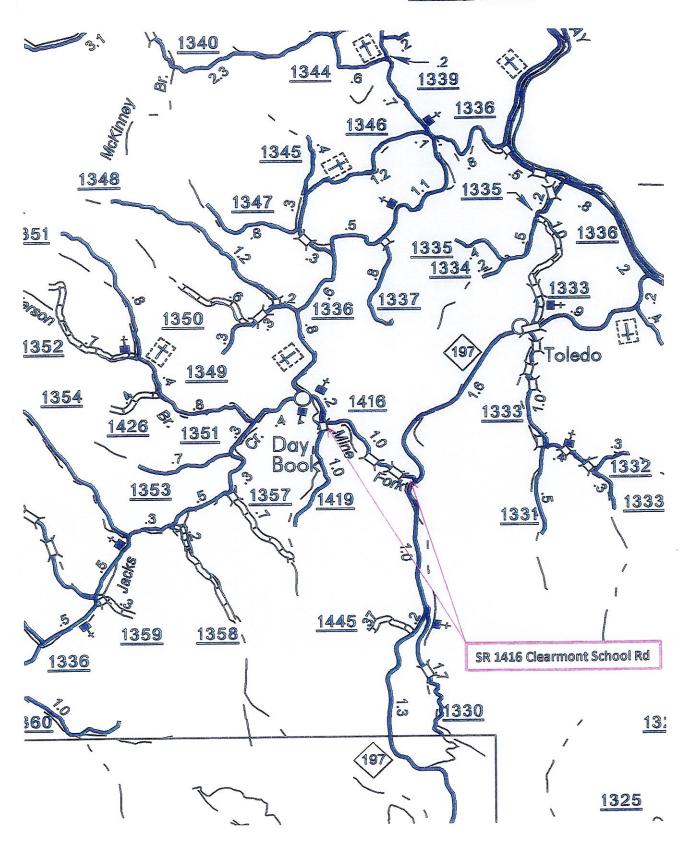
Mr. J. J. Swain, Jr., PE, Division Engineer

MAILING ADDRESS: NC DEPARTMENT OF TRANSPORTATION POST OFFICE BOX 3279 ASHEVILLE, NC 28802 TELEPHONE: (828) 298-2741 FAX: (828) 299-3747

WEBSITE: WWW.NCDOT.GOV

LOCATION:
DISTRICT OFFICE
11 OLD CHARLOTTE HIGHWAY
ASHEVILLE NC, 28803

### **Yancey County**



# YANCEY COUNTY WORK ORDER STATUS REPORT

| TOTAL MILES | CLEARMONT SCHOOL              | LOCAL NAME                              |
|-------------|-------------------------------|---|
|             | 1416                          | SR#                                     |
| 1.20        | 1.20                          | LENGTH                                  |
|             | 13C.100073                    | WBS#                                    |
|             | \$400,000                     | AMT APPR                                |
|             | PAVED ROAD SAFETY IMPROVEMENT | DESCRIPTION                             |
|             | PAVED                         | CURRENT STATUS                          |
| \$0         | \$0.00                        | EXPENDED<br>FROMJAN2012<br>THRU DEC2012 |
| \$1,020,223 | \$1,020,223.00                | EXPENDED TO                             |

### End of Month Breakout Posted Credits in Date Range 01/01/2014 to 01/31/2014 for Both

| Description                              | Amount   |
|--|--|
| NonVehicle Payments                      |  |
|  |  |
| County NonVehicle Tax Payments 2013      | \$1,065,065.92   |
| County NonVehicle Tax Payments 2012      | \$6,018.87   |
| County NonVehicle Tax Payments 2011      | \$5,338.35   |
| County NonVehicle Tax Payments 2010      | \$674.86   |
| County NonVehicle Tax Payments 2009      | \$29.55  |
| County NonVehicle Tax Payments 2008      |  |
| County NonVehicle Tax Payments 2007      |  |
| County NonVehicle Tax Payments2006       |  |
| County NonVehicle Tax Payments 2005      |  |
| County NonVehicle Tax Payments 2004      |  |
| County NonVehicle Tax Payments 2003      |  |
| County NonVehicle Advertising Payments   | \$51.64  |
| County NonVehicle Interest Payments      | \$4,887.45   |
| County NonVehicle Late List Penalty Paym |  |
| County Foreclosure Cost Payments         |  |
| County NonVehicle Refunds                | \$944.98   |
|  |  |
| County NonVehicle Total Payments         | \$1,083,011.62   |
|  |  |
| Burnsville VFD NonVehicle Tax            | \$10,346.33  |
| South Toe VFD NonVehicle Tax             | \$15,314.01  |
| Newdale VFD NonVehicle Tax               | \$12,231.08  |
| West Yancey VFD NonVehicle Tax           | \$26,103.98  |
| Egypt/Ramseytown VFD NonVehicle Tax      | \$9,590.40   |
| Clearmont VFD NonVehicle Tax             | \$6,442.69   |
| Double Island VFD NonVehicle Tax         | \$3,777.95   |
| Pensacola VFD NonVehicle Tax             | \$11,260.41  |
|  |  |
| VFD NonVehicle Total Payments            | \$95,066.85  |
| NonVehicle Total Payments                | \$1,178,078.47   |
| Nonvenicie rotari ayments                | ψ1,170,070.47  |
| NonVehicle BankCard Amount               | \$60,327.75  |
| NonVehicle BankCard Fee                  | <b>■</b> CONTROL OF THE STATE OF TH |
|  |  |
| Vehicle Payments                         |  |
|  |  |
| County Vehicle Tax Payments 2013         | \$17,651.21  |
| County Vehicle Tax Payments 2012         | \$5,826.29   |
| County Vehicle Tax Payments 2011         |  |
| County Vehicle Tax Payments 2010         |  |
| County Vehicle Tax Payments 2009         |  |
|  |  |

| County Vehicle Tax Payments 2008                |                |
|---|----------------|
| County Vehicle Tax Payments 2007                |                |
| County Vehicle Tax Payments 2006                |                |
| County Vehicle Tax Payments 2005                |                |
| County Vehicle Tax Payments 2004                |                |
| County Vehicle Tax Payments 2003                |                |
| County Vehicle Interest                         | \$863.05       |
| County Vehicle Total Payments                   | \$24,340.55    |
| Burnsville VFD Vehicle Tax                      | \$324.60       |
| South Toe VFD Vehicle Tax                       | \$374.88       |
| Newdale VFD Vehicle Tax                         | \$602.13       |
| West Yancey VFD Vehicle Tax                     | \$518.91       |
| Egypt/Ramseytown VFD Vehicle Tax                | \$102.72       |
| Clearmont VFD Vehicle Tax                       | \$359.10       |
| Double Island VFD Vehicle Tax                   | \$94.65        |
| Pensacola VFD Vehicle Tax                       | \$107.03       |
| VFD Vehicle Interest                            | \$92.27        |
| VFD Vehicle Total Payments                      | \$2,576.29     |
| Town of Burnsville Vehicle Tax                  | \$1,388.95     |
| Town of Burnsville Vehicle Interest             | \$64.41        |
| Town of Burnsville Vehicle Total Payment        | \$1,453.36     |
| State Vehicle Interest                          | \$630.13       |
| Vehicle Total Payments                          | \$29,000.33    |
| Vehicle BankCard Amount<br>Vehicle BankCard Fee | \$1,769.04     |
| NonVehicle + Vehicle Total Payments             | \$1,207,078.80 |
| 02/04/2014                                      |                |

### Bank Card Register for Date Range:

01/01/2014 to 01/31/2014

| Bill                       | Name                         | Credit Amount | Card Fee | Total      |
|----------------------------|------------------------------|---------------|----------|------------|
| /201215320                 | ALLEN, KENNETH TRENT         | \$5.79        |          | \$5.79     |
| N2013000230                | ALPINE VILLAGE RESORT        | \$4,466.26    |          | \$4,466.26 |
| N2013000231                | ALPINE VILLAGE RESORT        | \$6,877.97    |          | \$6,877.97 |
| N2013000371                | APPLEWHITE, CHARLES W JR & E | \$1,188.06    |          | \$1,188.06 |
| N2013000399                | ARRIETA, VALERIE P & JORGE   | \$437.36      |          | \$437.36   |
| N2013000461                | AUSTIN, CHRISTOPHER D & PETE | \$66.67       |          | \$66.67    |
| N2013000476                | AUSTIN, HARVEY E             | \$426.98      |          | \$426.98   |
| N2013000851                | BALLES, JOSEPH A & CATHERINE | \$169.50      |          | \$169.50   |
| /201308127                 | BARTLETT, BRIAN CARL         | \$13.51       |          | \$13.51    |
| /201308128                 | BARTLETT, BRIAN CARL         | \$1.78        |          | \$1.78     |
| /201308129                 | BARTLETT, BRIAN CARL         | \$68.64       |          | \$68.64    |
| N2013001211                | BENDLER, JAMES E             | \$785.39      |          | \$785.39   |
| N2012001396                | BINGHAM, RUTH HUGHES (DEC)   | \$85.78       |          | \$85.78    |
| N2013001363                | BINGHAM, RUTH HUGHES (DEC)   | \$82.25       |          | \$82.25    |
| /201300249                 | BRAKE, CLAIR STRICKLAND      | \$105.06      |          | \$105.06   |
| /201304271                 | BRAKE, CLAIR STRICKLAND      | \$12.41       |          | \$12.41    |
| N2013001914                | BRAKE, JAY F & CLAIR S       | \$133.29      |          | \$133.29   |
| N2013001915                | BRAKE, JAY F & CLAIR S       | \$196.35      |          | \$196.35   |
| N2013002040                | BRIGGS, SPENCER A & ANNIE C  | \$987.39      |          | \$987.39   |
| N2013002105                | BROWN AARON & KIMBERLY CAN   | \$56.56       |          | \$56.56    |
| 12013002174                | BROWN, TIMOTHY B & ISABELLE  | \$1,281.28    |          | \$1,281.28 |
| N2013002457                | BUCKNER, JAMES R             | \$480.85      |          | \$480.85   |
| /201216906                 | BYRD, ROBERT WADE            | \$139.38      |          | \$139.38   |
| /201218243                 | BYRD, ROBERT WADE            | \$75.69       |          | \$75.69    |
| /201213857                 | CAIN, CHRISTOPHER RAY        | \$7.55        |          | \$7.55     |
| /201304348                 | CAIN, CHRISTOPHER RAY        | \$26.59       |          | \$26.59    |
| /201304349                 | CAIN, CHRISTOPHER RAY        | \$48.81       |          | \$48.81    |
| N2013002904                | CAMPBELL, ROGER              | \$744.39      |          | \$744.39   |
| N2013002905                | CAMPBELL, ROGER              | \$1,028.45    |          | \$1,028.45 |
| /201308383                 | CAMPBELL, ROGER DEAN         | \$9.35        |          | \$9.35     |
| N2013002907                | CAMUS, MARK D & KATHLEEN K   | \$620.00      |          | \$620.00   |
| /201215505                 | CARTER, CLYDE LEROY JR       | \$50.90       |          | \$50.90    |
| N201210300                 | CHARBONNEAU-HAMBLETON, RIC   | \$386.70      |          | \$386.70   |
| N2013003256                | CHARBONNEAU-HAMBLETON, RIC   | \$391.84      |          | \$391.84   |
| /201302414                 | CLARK, MICHELLE LYNN         | \$115.19      |          | \$115.19   |
| /201215545                 | COOPER, REBECCA BRADFORD     | \$8.47        |          | \$8.47     |
| /201216962                 | COOPER, REBECCA BRADFORD     | \$39.59       |          | \$39.59    |
| /201210302                 | COPELAND HOLDINGS LLC        | \$15.53       |          | \$15.53    |
| N201204337                 | DANIELS, ROBERT L JR TRUSTEE | \$3,585.60    |          | \$3,585.60 |
| N2013003932                | DANIELS, STEPHEN             | \$414.46      |          | \$414.46   |
| N2013003933                | DE LA O, ANGEL & MERCEDES    | \$193.60      |          | \$193.60   |
| N2013003997<br>N2013004213 | DEYTON, JOHN W & SUSAN F     | \$97.44       |          | \$97.44    |
| N2013004213                | EDWARDS, HEATHER             | \$220.92      |          | \$220.92   |
| N2013004887<br>N2013004838 | EMBREY, RICHARD W JR         | \$1,490.10    |          | \$1,490.10 |
| 112013004030               | ENTRUST IRA ADMINISTRATION I | \$1,490.10    |          | \$14.13    |

02/04/2014

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### Bank Card Register for Date Range:

01/01/2014 to 01/31/2014

| Bill                      | Name  | Credit Amount       | Card Fee | Total            |
|---------------------------|---|---------------------|----------|------------------|
| N2013004941               | EVANS, JAMES CHRISTOPHER                        | \$267.95            |          | \$267.95         |
| V201310490                | FAVOROV, JULIA                                  | \$5.60              |          | \$5.60           |
| N2013005043               | FEDERAL NATIONAL MORTGAGE                       | \$847.73            |          | \$847.73         |
| N2013005114               | FENECH, BRIAN & DONNA                           | \$352.31            |          | \$352.31         |
| N2013005172               | FISHER, MICHAEL D & NANCY J                     | \$6,281.01          |          | \$6,281.01       |
| V201308650                | FRANKS, CLIFF ALLEN SHERRILL                    | \$14.36             |          | \$14.36          |
| N2013005678               | GARCIA, ALBERT E                                | \$144.65            |          | \$144.65         |
| V201306739+               | GILLIAM, TIMOTHY RAY                            | \$102.92            |          | \$102.92         |
| V201302672                | GOSNELL, ERICA RENEE                            | \$26.71             |          | \$26.71          |
| N2013006533               | HARDISON, ROBERT E & PATRICI                    | \$1,755.00          |          | \$1,755.00       |
| N2013006729               | HEDRICK, CRYSTAL                                | \$76.55             |          | \$76.55          |
| N2013006749               | HELBLING, RICHARD J & JUNE, E                   | \$137.50            |          | \$137.50         |
| N2013007215               | HILL, SHEILA                                    | \$243.00            |          | \$243.00         |
| V201308836                | HILL, SHEILA KAY                                | \$52.05             |          | \$52.05          |
| N2013007905               | HULTGREN, LINDA                                 | \$514.25            |          | \$514.25         |
| V201214424                | HUSKINS, DORIS WILSON                           | \$17.11             |          | \$17.11          |
| N2013008130               | JACKSON, JANET                                  | \$247.66            |          | \$247.66         |
| N2013008259               | JOHNSON, EDDIE L & SAMANTHA                     | \$100.00            |          | \$100.00         |
| N2013008499               | KEARNEY, LADONNA P                              | \$1,446.06          |          | \$1,446.06       |
| N2013008518               | KEEVER, JUSTIN ARCHIE ETAL                      | \$295.23            |          | \$295.23         |
| N2013008886               | LARSEN, LINDA K TRUSTEE                         | \$5,777.35          |          | \$5,777.35       |
| V201306996                | LASSITER, DAVID SHANE                           | \$3.36              |          | \$3.36           |
| N2013009008               | LAWS, STEPHANIE D                               | \$210.82            |          | \$210.82         |
| V201303035                | LAWSON, JEFFREY TODD                            | \$84.73             |          | \$84.73          |
| V201210903                | LAWSON, ROBIN CELESTE                           | \$4.82              |          | \$4.82           |
| V201217419                | LEDFORD, MARK WILLIAM                           | \$116.09            |          | \$116.09         |
| V201217416<br>V201307134+ | LETTERMAN, CRYSTAL NICOLE                       | \$120.00            |          | \$120.00         |
| N2013009152               | LETTERMAN, RANDALL E                            | \$830.28            |          | \$830.28         |
| N2013009153               | LETTERMAN, RANDALL E                            | \$423.50            |          | \$423.50         |
| N2013009133               | MCMAHAN, LISSA JO                               | \$145.00            |          | \$145.00         |
| V2013010210               | MCPETERS, RODNEY LEE                            | \$49.57             |          | \$49.57          |
| N2013010521               | MILLER, PAMELA J                                | \$324.88            |          | \$324.88         |
| V201305201                | MISCH, ADAM JOHN                                | \$30.06             |          | \$30.06          |
| N2013011260               | O'HALLORAN, JEFFERY & JANICE                    | \$137.50            |          | \$137.50         |
| N2013011261               | O'HALLORAN, JEFFERY & JANICE                    | \$137.50            |          | \$137.50         |
| V201219015                | PETERSON, WALTER DAVID                          | \$39.24             |          | \$39.24          |
| V201219015<br>V201309435  | PHILLIPS, JESSICA ELAINE                        | \$57.11             |          | \$57.11          |
| V201217615                | PHILLIPS, ROGER KEITH                           | \$75.00             |          | \$75.00          |
| V201217013<br>V201309471  | PRILLHART, STEVEN SCOT                          | \$23.80             |          | \$23.80          |
| V201309471<br>V201307507+ | RANDOLPH, CRISTAL SMITH                         | \$5.68              |          | \$5.68           |
| V201307507+<br>V201207266 | RANDOLPH, CRISTAL SWITH RANDOLPH, JERRIED KEITH | \$3.06<br>\$1.72    |          | \$3.08<br>\$1.72 |
|                           | •   | \$1.72<br>\$230.45  |          | \$230.45         |
| N2013012677               | RENFRO, DANIEL L                                | \$432.48            |          | \$432.48         |
| N2013012736               | REVIS, BETTY (MRS)                              | ֆ43∠.46<br>\$43.25  |          | \$43.25          |
| N2013012736               | REVIS, BETTY (MRS)                              | \$43.25<br>\$271.32 |          | \$271.32         |
| N2013012926               | RINEHARDT, JOAN C                               | <b>ΦΖ/1.32</b>      |          | \$27 1.32        |

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### Bank Card Register for Date Range:

01/01/2014 to 01/31/2014

| Bill        | Name                           | Credit Amount              | Card Fee | Total                      |
|-------------|--------------------------------|----------------------------|----------|----------------------------|
| V201219112  | ROBERTS, CRYSTAL PRESNELL      | \$105.53                   |          | \$105.53                   |
| N2013013187 | ROBINSON, KURL                 | \$33.60                    |          | \$33.60                    |
| N2013013188 | ROBINSON, KURL & PATRICIA K    | \$640.64                   |          | \$640.64                   |
| N2013013282 | ROCAMORA, RENE & AMY           | \$251.44                   |          | \$251.44                   |
| N2013013284 | ROCAMORA, RENO & AMY           | \$166.88                   |          | \$166.88                   |
| V201307607+ | ROSSETER, BENJAMIN ARON        | \$5.81                     |          | \$5.81                     |
| N2013013379 | ROTH, JERRY S & SUSAN G        | \$637.97                   |          | \$637.97                   |
| N2013013632 | SCHULTHEIS, TERRI L TRUSTEE    | \$3,647.86                 |          | \$3,647.86                 |
| N2013013710 | SENKOVICH, BARBARA & LINDA S   | \$682.14                   |          | \$682.14                   |
| N2013014287 | SMITH, JACKIE LEWIS & LORI MIL | \$19.77                    |          | \$19.77                    |
| N2013014350 | SMITH, SHAWN M & LISA          | \$80.46                    |          | \$80.46                    |
| N2013014887 | SWANSON, LINDA LEE             | \$114.96                   |          | \$114.96                   |
| N2013014896 | SWEENEY, RONALD L & SONYA N    | \$73.92                    |          | \$73.92                    |
| N2013015026 | THEORODIDES, EVANGELIA         | \$345.52                   |          | \$345.52                   |
| N2013015118 | THOMAS, NORMA FAYE             | \$90.00                    |          | \$90.00                    |
| V201309864  | TYSON, GLENDA DARLENE          | \$13.62                    |          | \$13.62                    |
| N2013015543 | VAN WIRT, ALFRED P & CLARA W   | \$496.58                   |          | \$496.58                   |
| V201219294  | VINSON, KAYLA MARIE            | \$40.00                    |          | \$40.00                    |
| N2013015659 | WADE, JOHN MARK & JULIA A      | \$2,565.00                 |          | \$2,565.00                 |
| N2013015761 | WARNER, PETER C                | \$137.50                   |          | \$137.50                   |
| N2009015927 | WHITSON, DARLENE L/E           | \$96.60                    |          | \$96.60                    |
| N2013016102 | WHITSON, DARLENE L/E           | \$293.40                   |          | \$293.40                   |
| N2013016521 | WILSON, MARTHA CHANDLER        | \$324.31                   |          | \$324.31                   |
| V201307979+ | WILSON, WILLIAM JACOB BONNY    | \$29.91                    |          | \$29.91                    |
| N2013016776 | WOOD, WILLIAM GARRETT          | \$256.90                   |          | \$256.90                   |
| N2013016865 | WOODY, GRACE RAY               | \$246.51                   |          | \$246.51                   |
| N2011017022 | WYATT, ROBERT B & GLENDA W     | \$165.21                   |          | \$165.21                   |
| N2012016887 | WYATT, ROBERT B & GLENDA W     | \$4.79                     |          | \$4.79                     |
| N2013017283 | ZIOR, BRUCE E                  | \$372.99                   |          | \$372.99                   |
|             | Vehicle Total:                 | \$1,769.04                 |          | \$1,769.04                 |
|             | NonVehicle Total:<br>Total:    | \$60,327.75<br>\$62,096.79 |          | \$60,327.75<br>\$62,096.79 |

### End of Month Breakout Outstanding Balances through 01/31/2014

| \$150,715.29                 |            |            |             |             |             |             |              |  | County NonVehicle Interest   | County Non                                      |
|------------------------------|------------|------------|-------------|-------------|-------------|-------------|--------------|--|--|---|
| \$56,269.34<br>\$9.51        |            | \$417.32   | \$387.17    | \$512.10    | \$240.27    |             | \$8.68       | \$61.91  | List Penalty<br>26 \$41,629.12   | County Late List Penalty<br>\$13,003.26 \$41,6  |
| \$8,833.85<br>\$115.52       | \$27.70    | \$39.37    | \$53.58     | \$56.98     | \$141.93    | \$138.90    | \$247.31     | PRICES CREEK FIRE DISTRICT NonVehicle Ta<br>\$665.20 \$7,347.36              | REEK FIRE DISTRI<br>20 \$7,347.36  | PRICES CRE<br>\$665.20                          |
| \$10,409.87<br>\$39.42       | \$14.22    | \$24.17    | \$24.12     | \$23.52     | \$24.20     | \$23.28     | \$25.44      | NonVehicle Tax<br>\$132.66   | PENSACOLA FIRE DISTRICT NonVehicle Tax \$9,721.86 \$356.98 \$132.66        | PENSACOL <i>i</i><br>\$9,721.86                 |
| \$30,841.75<br>\$100.64      | \$24.12    | \$102.50   | \$124.35    | \$137.37    | \$253.42    | \$501.72    | \$623.53     | DISTRICT NonVehicle Tax \$3,079.62 \$2,308.17                                | FIRE   | SOUTH TOE<br>\$23,586.31                        |
| \$29,920.97<br>\$41.07       | \$29.82    | \$210.46   | \$221.49    | \$231.73    | \$251.39    | \$451.90    | \$647.05     | DISTRICT NonVehicle Tax \$1,988.31 \$1,039.24                                | EFIRE DISTRICT N<br>1 \$1,988.31   | CRABTREE FIRE<br>\$24,808.51                    |
| \$5,374.35                   |            |            |             | \$1.80      | \$1.80      | \$26.86     | x<br>\$92.44 | BRUSH CREEK FIRE DISTRICT NonVehicle Tax<br>\$4,824.71 \$310.17 \$116.57     | EEK FIRE DISTRIC   | BRUSH CRE<br>\$4,824.71                         |
| \$1,537.20<br>\$164.63       | \$46.91    | \$101.65   | \$107.86    | \$100.91    | \$108.00    | \$190.18    | \$631.52     | JACKS CREEK FIRE DISTRICT NonVehicle Tax<br>\$40.33 \$45.21                  | EK FIRE DISTRIC  | JACKS CREE<br>\$40.33                           |
| \$17,973.69                  |            | \$14.40    | \$1.50      | \$1.50      | \$14.20     | \$94.55     | \$407.60     | GREEN MOUNTAIN FIRE DISTRICT NonVehicle<br>\$13,857.40 \$1,951.87 \$1,630.67 | UNTAIN FIRE DIS<br>0 \$1,951.87  | GREEN MOL<br>\$13,857.40                        |
| \$523.99<br>\$156.40         | \$49.65    | \$51.34    | \$49.65     | \$49.65     | \$47.05     | \$47.05     | x<br>\$73.20 | RAMSEYTOWN FIRE DISTRICT NonVehicle Tax                                      | WN FIRE DISTRI   | RAMSEYTO  |
| \$15,526.12<br>\$139.95      | \$57.35    | \$85.55    | \$102.48    | \$104.50    | \$216.10    | \$256.85    | \$334.58     | 'ehicle Tax<br>\$788.33  | E DISTIRCT NonVehicle Tax<br>8 \$1,010.15 \$788                            | EGYPT FIRE<br>\$12,430.28                       |
| \$31,307.05<br>\$9.12        | \$2.28     | \$31.83    | \$12.28     | \$41.28     | \$113.56    | \$99.04     | \$289.48     | NonVehicle Tax<br>\$637.12   | CANE RIVER FIRE DISTRICT NonVehicle Tax<br>\$27,230.06 \$2,841.00 \$637.12 | CANE RIVER<br>\$27,230.06                       |
| \$20,608.01<br>\$82.40       | \$76.40    | \$142.41   | \$322.51    | \$167.53    | \$254.66    | \$370.14    | \$683.23     | NonVehicle Tax<br>\$725.28   | E FIRE DISTRICT NonVehicle Tax \$1,749.02 \$725.28                         | BURNSVILLE<br>\$16,034.43                       |
| \$1,890,844.58<br>\$8,702.55 | \$3,913.05 | \$9,963.32 | \$11,403.55 | \$10,481.12 | \$15,529.87 | \$23,694.61 | \$40,401.65  | \$85,376.33  | /ehicle Tax<br>3 \$294,540.30  | County NonVehicle Tax<br>\$1,386,838.23 \$294,5 |
|                              |            |            |             |             |             |             |              |  |  | Balances  |
| Total<br>2003                | 2004       | 2005       | 2006        | 2007        | 2008        | 2009        | 2010         | 2011   | 3 2012   | Description<br>2013                             |

|                               |            |             | % Collected<br>88.70% | Date<br>3.16 | Billed to Date<br>\$12,274,813.16 | 2013        | County NonVehicle Tax 2013 | County N     |              |                          |
|-------------------------------|------------|-------------|-----------------------|--------------|-----------------------------------|-------------|----------------------------|--------------|--------------|--------------------------|
| \$2,327,052.52<br>\$19,786.63 | \$8,690.88 | \$19,552.43 | \$21,256.46           | \$18,717.81  | \$25,333.82                       | \$34,890.25 | \$56,604.38                | \$121,136.54 | \$435,850.91 | Totals<br>\$1,565,232.41 |
| \$52,216.73                   | \$949.23   | <b>,</b>    |                       |              |                                   |             |                            | \$11,242.03  | \$38,008.84  | NonVehicle<br>\$2,016.63 |
| \$4,149.73<br>\$462.50        | \$119.00   | \$147.00    | \$178.50              | \$182.00     | \$232.00                          | \$304.00    | \$440.00                   | \$640.00     | \$1,444.73   | County Advertising Cost  |
| \$9,762.92                    | \$3,381.15 | \$8,221.11  | \$8,267,42            | \$6,625.82   | \$7,905,37                        | \$8,691.17  | \$11,698.67                | \$16,438.23  | \$39,548.23  | \$30,175.20              |

# End of Month Breakout Outstanding Balances through 01/31/2014

| \$8,782.88    |      |      |      |      |      |      |      |                  | nterest                      | County Vehicle Interest                                       |
|---------------|------|------|------|------|------|------|------|------------------|------------------------------|---|
| \$1,439.54    |      |      |      |      |      |      |      | T Vehicle Tax    | FIRE DISTRIC<br>\$442.12     | PRICES CREEK FIRE DISTRICT Vehicle Tax<br>\$997.42 \$442.12   |
| \$769.12      |      |      |      |      |      |      |      | Vehicle Tax      | RE DISTRICT V<br>\$196.26    | PENSACOLA FIRE DISTRICT Vehicle Tax<br>\$572.86 \$196.26      |
| \$2,496.46    |      |      |      |      |      |      |      | /ehicle Tax      | E DISTRICT V<br>\$628.08     | SOUTH TOE FIRE DISTRICT Vehicle Tax<br>\$1,868.38 \$628.08    |
| \$4,631.37    |      |      |      |      |      |      |      | ehicle Tax       | E DISTRICT Ve<br>\$1,324.02  | CRABTREE FIRE DISTRICT Vehicle Tax<br>\$3,307.35 \$1,324.02   |
| \$695.82      |      |      |      |      |      |      |      | T Vehicle Tax    | =IRE DISTRICT<br>\$223.73    | BRUSH CREEK FIRE DISTRICT Vehicle Tax<br>\$472.09 \$223.73    |
| \$2,110.61    |      |      |      |      |      |      |      | Vehicle Tax      | TRE DISTRICT<br>\$622.28     | JACKS CREEK FIRE DISTRICT Vehicle Tax<br>\$1,488.33 \$622.28  |
| \$569.42      |      |      |      |      |      |      |      | RICT Vehicle Tax | AIN FIRE DIST<br>\$167.36    | GREEN MOUNTAIN FIRE DISTRICT Vehicle Tax<br>\$402.06 \$167.36 |
| \$555.40      |      |      |      |      |      |      |      | T Vehicle Tax    | FIRE DISTRICT                | RAMSEYTOWN FIRE DISTRICT Vehicle Tax<br>\$382.97 \$172.43     |
| \$625.40      |      |      |      |      |      |      |      | Тах              | TIRCT Vehicle<br>\$143.58    | EGYPT FIRE DISTIRCT Vehicle Tax<br>\$481.82 \$143.58          |
| \$1,334.75    |      |      |      |      |      |      |      | /ehicle Tax      | E DISTRICT V<br>\$397.43     | CANE RIVER FIRE DISTRICT Vehicle Tax<br>\$937.32 \$397.43     |
| \$3,732.34    |      |      |      |      |      |      |      | /ehicle Tax      | RE DISTRICT V<br>\$955.79    | BURNSVILLE FIRE DISTRICT Vehicle Tax<br>\$2,776.55 \$955.79   |
| \$12,626.38   |      |      |      |      | -    |      |      | е Тах            | SVILLE Vehicle<br>\$3,970.64 | TOWN OF BURNSVILLE Vehicle Tax<br>\$8,655.74 \$3,970.64       |
| \$174,297.58  |      |      |      |      |      |      |      |                  | \$47,607.78                  | County Vehicle Tax<br>\$126,689.80                            |
|               |      |      |      |      |      |      |      |                  |                              | Balances  |
| Total<br>2003 | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011             | 2012                         | Description<br>2013   |

|              | % Collected | Billed to Date |  |
|--------------|-------------|----------------|--|
| \$222,152.61 |             |                | Totals<br>\$158,147.85 \$64,004.76   |
| \$5,839.01   |             |                | DMV Vehicle Interest<br>\$4,135.02 \$1,703.99                                |
| \$73.94      |             |                | PRICES CREEK FIRE DISTRICT Vehicle Inter<br>\$33.80 \$40.14                  |
| \$35.39      |             |                | PENSACOLA FIRE DISTRICT Vehicle Interest \$17.81 \$17.58                     |
| \$121.99     |             |                | SOUTH TOE FIRE DISTRICT Vehicle Interest \$63.32 \$58.67                     |
| \$242.59     |             |                | CRABTREE FIRE DISTRICT Vehicle Interest \$113.88 \$128.71                    |
| \$37.35      |             |                | BRUSH CREEK FIRE DISTRICT Vehicle Intere                                     |
| \$110.13     |             |                | JACKS CREEK FIRE DISTRICT Vehicle Intere<br>\$50.92 \$59.21                  |
| \$28.77      |             | , A            | GREEN MOUNTAIN FIRE DISTRICT Vehicle Int<br>\$13.80 \$14.97                  |
| \$30.15      |             | <i>S</i>       | RAMSEYTOWN FIRE DISTRICT Vehicle Interes                                     |
| \$28.32      |             |                | EGYPT FIRE DISTIRCT Vehicle Interest<br>\$14.78 \$13.54                      |
| \$69.58      |             |                | CANE RIVER FIRE DISTRICT Vehicle Interes<br>\$32.61 \$36.97                  |
| \$186.70     |             |                | BURNSVILLE FIRE DISTRICT Vehicle Interes                                     |
| \$681.62     |             |                | \$4,222,32 \$4,560.56  TOWN OF BURNSVILLE Vehicle Interest \$295.06 \$386.56 |

### **Board of Commissioners**

Johnny Riddle, Chair Jill Austin, Vice-chair Jim Edwards Randy Ollis Jeff Whitson



Nathan R. Bennett County Manager

Donny J. Laws County Attorney

J. Jason Robinson Clerk to the Board

alel

Johnny Riddle, Chairman

### **PROCLAMATION**

### Proclaiming Yancey County as a Purple Heart County

WHEREAS, the Purple Heart is the oldest decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

**WHEREAS**, the mission of the Military Order of the Purple Heart, Chartered by an act of Congress, is to foster an environment of goodwill among the combat wounded veteran members and their families, promote patriotism, support legislative initiatives and most importantly, make sure we never forget; and

WHEREAS, Yancey County residents have been engaged in every war against a declared enemy fought by the United States, with honor and distinguished service; and

WHEREAS, Yancey County has a number of residents who have been awarded the Purple Heart Medal for wounds received in combat; and

WHEREAS, Yancey County recognizes the commitment and increasing sacrifices required of military families; and

**WHEREAS**, Yancey County pledges its ongoing commitment to and support or the men and women who so honorably serve our nation.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Yancey County Board of Commissioners hereby declares Yancey County as a Purple Heart County in the State of North Carolina.

ADOPTED this the 10th Day of February, 2014.

(County Seal)

ATTEST:

J. Jason Robinson, Clerk to the Board

Attachment C

### RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN YANCEY COUNTY AND MAYLAND COMMUNITY COLLEGE FOR USE OF COUNTY OWNED PROPERTY SPECIFICALLY A PORTION OF THAT PROPERTY COMMONLY KNOWN AS THE LANDFILL/ENERGY XCHANGE PROPERTY

WHEREAS, Yancey County owns jointly with Mitchell County certain property located in Crabtree Township, Yancey County, North Carolina, containing approximately twenty-acres being commonly known as the "Landfill Property" upon a portion of which is situated the Energy Xchange campus, such property being described as follows:

**BEGINNING** at a calculated point located N 30 42 39 W 0.74 feet from a found iron, common corner to Rabon Robinson and Anthony Robinson, and said Beginning point being the termination of the 12<sup>th</sup> call in that deed recorded at Yancey County Deed Book 238, Page 1, and runs thence from said Beginning point due north approximately 1,275 feet to a point in the centerline of the existing roadway which presently leads to the shooting range operated by Mayland Community College on lands owned by the Lessors herein; thence a southeasterly direction approximately 1,400 feet to a point marking the northeastern corner of that 3.181 acre tract of land more particularly shown and delineated on a composite map by G. Marcus Brittain RLS L-3264, which said 3.181 acre tract consists of the site upon which is located the facility commonly known as Energy Xchange, said point being located in the southern margin of the roadway commonly known as Landfill Road at the intersection of said roadway with the western margin of the roadway that leads south from Landfill Road to the building commonly known as the Transfer Station; thence with the outside line of said 3.181 acre tract S 23 W 220 feet to a point, S 40 W approximately 625 feet, to a point in the outside line of that tract of land more particularly described at Yancey County Deed Book 238, Page 1, and in the line of those lands now or formerly owned by Anthony Robinson; thence with said line and the line of Yancey County Deed Book 238, Page 1 to the point of BEGINNING.

ALSO CONVEYED unto the Lessee, its successors and assigns, and reserved unto the Lessor, its successors and assigns, is a perpetual and non-exclusive easement and road right of way 45 feet in width as measured 22.5 feet on each side of the presently existing centerline for the use of all private roadways leading to and from the above described property and the public roadway, and all roadways which traverse any portion of the above described property, together with easements for ingress, egress, and regress for purposes of maintaining, improving and repairing said roadways; and

WHEREAS, on 13 January 2014 the Yancey County Board of County Commissioners Resolved their intent to enter into a lease of such property to Mayland Community College for a period ending 31 December 2033 at an annual lease payment of \$1.00 per year; and

WHEREAS, the County staff reports that the County does not have a need for the property for County purposes during the term of the proposed new lease and recommends that the Board of County Commissioners authorize the execution of the lease; and

WHEREAS, public notice of this proposed lease was published at least ten days prior to this meeting date, pursuant to the provisions of NC Gen. Stat. 160A-272.

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Yancey County Board of Commissioners hereby determines that the property described above which is the subject of the proposed lease agreement with Mayland Community College will not be needed for county purposes during the term of the proposed lease.

**BE IT FURTHER RESOLVED** that a public notice has been published pursuant to the provisions of NC Gen. Stat. 160A-272 announcing the Board's intent to authorize the lease at its 10 February 2014 regular meeting, describing the property to be leased, and stating the annual lease payments.

**BE IT FURTHER RESOLVED** that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute a Lease Agreement of the above described property, with Mayland Community College, on behalf of Yancey County, subject to a pre-audit certificate thereon by the County Finance Officer, if applicable. The original proposed Lease Agreement being attached hereto and incorporated herein by reference.

Adopted this the 10<sup>th</sup> day of February 2014

Hon. JOHNNY R. RIDDLE, Chairman Yancey County Board of Commissioners

ATTEST:

JASON ROBINSON, Clerk

Yancey County Board of Commissioners

(SEAL)